
Subject Matter Index

A

Abuse

see **Child Abuse**

Adjournments

preliminary hearings 7-3
rules governing 5-12, 12-3–12-4, 13-6–13-7

Adjudicative Phase of Proceedings 13-2

Adoption

consent to adoption 18-24
legal risk adoption 19-4
placement of child pending decision on termination 19-3–19-4
registry 19-4
step-parent adoption 18-25–18-26
termination of parental rights 18-25–18-26

Appeals

advice of rights following termination of parental rights 18-22–18-23
appointment of counsel 18-23
by leave 21-2, 21-3
by right 21-1–21-2
collateral attack of jurisdiction 13-25, 21-4
delayed appeals 21-3
of dispositional orders 13-25
of orders terminating parental rights 13-25
rules governing 21-1
stay of proceedings 21-5
time requirements 21-2–21-3
use of minor's initials 21-5

Attorney for Child

see also **Lawyer-Guardian Ad Litem** and **Guardian Ad Litem**
appointment of 1-8, 7-8–7-9, 9-2, 18-7
duties 7-8

Attorney for Respondent

appointment of 7-4–7-5, 10-4, 12-6, 13-8, 16-3, 17-4, 18-7, 18-23

B

Binsfeld Children's Commission 1-5

Burden of Proof

at trial 12-9
best interest of child 13-4, 18-11–18-13, 18-19–18-20, 18-22
statutory basis for termination of parental rights 18-10–18-11
termination of parental rights to Indian child 20-7

C

Case Service Plan

accelerated review of element 16-8
compliance 13-3, 13-19
contents 13-12–13-13
defined 13-12
modification 16-9, 16-10
nonparent adult compliance 13-13
physician review 1-10–1-11, 11-21, 13-10–13-12
preparation 10-7, 12-2
required consideration 13-9, 13-12
review of compliance 16-9
review of nonparent adult compliance 16-9
revising and updating 13-25, 16-8
substantial failure to comply 17-6
testimony by physician 13-13, 16-8, 17-6

Central Registry (FIA) 2-19–2-21

access 2-20–2-21
expungement of report 2-19–2-20
listing suspected perpetrator 2-22, 2-23
relative placements 4-2, 8-3, 13-17

Child

- dependent child defined 3-2
- presence at initial dispositional hearing 13-8
- presence at termination proceeding 18-9
- presence at trial 12-5

Child Abuse

- see also **Sexual Abuse**
- admissibility of child's statements 11-16–11-17, 12-6
- change in foster care placement 8-12
- criminal abuse 2-10–2-11, 2-24
- defined 2-3, 2-5, 6-7, 8-4, 11-16–11-17
- jurisdiction 3-4
- ordering abuser out of home 1-8, 7-13–7-16, 8-4
- permitted reports by judges 2-7–2-8
- petition requirements 18-30, 18-45
- placement of child 1-8, 7-13–7-16, 8-2–8-3, 8-4
- psychological assessment of child 8-6, 13-19–13-20
- termination of parental rights 18-29–18-32, 18-45
- unfit home environment 3-11–3-12

Child Neglect

- abandonment 3-9
- anticipatory neglect 3-7
- defined 2-4
- emotional neglect 3-8–3-9
- improper custody or guardianship 3-9–3-11
- jurisdiction 3-4, 3-6, 3-7–3-8
- parental culpability 3-7, 3-7–3-8
- petition requirements 18-38
- placement of child 8-2–8-3
- religious exemptions 2-5–2-6, 4-5
- termination of parental rights 18-13–18-14, 18-38–18-42
- unfit home environment 3-11–3-12

Child Protective Proceedings

- defined 3-3

Child Witnesses

- alternative procedures to obtain testimony 9-6–9-8, 12-11
- competency 11-20
- impartial questioner 9-9, 12-11

Children's Ombudsman 2-23

Clearly Erroneous Standard of Review 21-3–21-4

Closed Proceedings 22-3–22-4

- access to records 22-4

Confidential Files 22-2

- access 22-2

Consent

- to adoption 18-24

Consent, continued

- to medical treatment 2-14, 4-4
- to termination of parental rights 18-23
- to termination of parental rights under Indian Child Welfare Act 20-7–20-8

Contempt of Court 3-21

- nonparent adults 13-14

Criminal Conviction of Parent

- petition requirements 18-47
- termination of parental rights 18-47

Criminal Proceedings

- collateral estoppel 2-24
- privilege against self-incrimination 2-24

Custody of Child

- court-ordered removal 4-2
- parental unfitness 3-2
- pending preliminary hearing 4-3
- removal from parent's custody 4-1
- temporary or permanent 7-13, 13-3

D

Desertion of Child

- petition requirements 18-28
- termination of parental rights 18-28–18-29

Directed Verdicts 12-9

Discovery 9-2–9-3

Dispositional Phase of Proceedings 13-2

Dispositional Review Hearings 16-2

- see also **Progress Reviews**
- accelerated 13-24, 16-5–16-6
- appointment of respondent's attorney 16-3
- combined with permanency planning hearing 16-6, 17-3
- defined 16-2
- notice requirements 13-24, 16-6–16-7
- progress toward return of child 16-9
- records 16-10
- required procedures 16-7–16-10
- required to change placement 16-11
- returning child home without hearing 16-7
- rules of evidence 16-8
- time requirements 1-11, 16-4, 16-5

Dispositions 13-15–13-19

- see also **Initial Dispositional Hearings**

Divorce

- waiver of jurisdiction 3-17–3-18

Drug Abuse

- counseling records 2-17–2-18
- exposure of infant 1-10–1-11, 2-9, 3-7, 5-8, 11-21, 13-7, 16-7, 17-4

E

Educational Records

- FIA access to 2-17

Emergency Removal of Child

- see also **Custody of Child**
- notice requirements 5-6
- required procedures 16-11–16-13
- requirements for Indian children 20-5
- review of placement 16-13
- time requirements 16-11

Evidence

- table describing requirements** 11-2–11-8
- admissible at subsequent hearings 11-19
- court's authority to order production 12-10
- due process requirements 11-2, 18-15
- expert testimony 11-20–11-21
- hearsay rule exceptions 11-9–11-16
- in-camera interviews 12-5, 13-10
- motions to suppress 9-3
- other crimes, wrongs, or acts 11-19
- photographs 11-21
- privileges 2-16, 2-17, 11-8–11-9, 13-10
- rules of at dispositional review hearings 16-8
- rules of at initial dispositional hearings 13-8–13-10
- rules of at permanency planning hearings 17-5
- rules of at placement hearings 8-12
- rules of at termination hearings 18-9–18-10, 18-12, 18-14–18-15, 18-18, 18-19, 18-19–18-20, 18-21
- rules of at trial 12-6
- syndrome evidence 11-20
- treatment of child admissible to show treatment of sibling 11-18, 18-14

Examination or Evaluation of Parent or Child 4-4–4-5, 8-8, 9-9

- when abuse is alleged 8-6

Expert Testimony 11-20–11-21

- under Indian Child Welfare Act 20-6, 20-7

Expungement of Records

- from Central Registry 2-19–2-20
- of Family Division 22-4

F

Failure to Rectify Conditions

- petition requirements 18-33
- termination of parental rights 18-32–18-35

Failure to Thrive

- defined 13-11

Family Division of Circuit Court

- clerk 22-1
- closing proceedings to public 22-3–22-4
- confidential files 22-2
- creation of 1-6
- expungement of records 22-4
- media coverage of proceedings 22-3
- records 22-1
- records of proceedings 22-2

Father

- defined 9-10

Formal Calendar

- defined 14-2, 16-10, 22-2

Foster Care

- see also **Placement**
- appeals of change in foster care placement 8-11–8-13
- change in placement 1-9, 8-10–8-11
- continued following permanency planning hearing 17-7
- defined 6-7, 8-3, 13-16
- goal of 13-16
- medical examination of child 8-6, 13-19–13-20
- medical passport 8-6–8-7
- Permanent Foster Family Agreements 1-10, 13-17
- placement in following dispositional hearing 13-16
- release of information concerning child 8-5, 13-25
- termination of parental rights when child in foster care 18-3, 18-20–18-22

Foster Care Review Board

- appeals of change in foster care placement 8-11–8-13
- motions for rehearing 15-1
- presence of member at trial 12-5

Foster Parent

- agreement to change child's placement 8-10–8-11
- appeals of change in placement 8-11
- notice of proposed change in placement 8-11
- receipt of child's records 8-5, 13-25
- revising and updating Case Service Plan 13-25, 16-8
- standing to request termination of parental rights 18-5
- statement at dispositional hearing 13-9
- statement at dispositional review hearing 16-8

Foster Parent, continued

statement at permanency planning hearing 17-5

Friend of the Court

access to records 2-18

G

Guardian Ad Litem

appointment of 7-9, 12-6, 13-8, 16-4, 17-5, 18-7

Guardianships

appointment at dispositional hearing 13-19
court-structured guardianship placement plans 3-14–3-15
failure to support or communicate with child 3-16–3-17
jurisdiction 3-12–3-17
limited guardianship placement plans 3-13–3-14
petition requirements 18-36, 18-37
termination of parental rights 18-3, 18-36–18-37

H

Harmless Error Rule 15-1–15-2

Hearsay Evidence

admissibility 11-9–11-16
admissibility at preliminary hearings 11-9
admissions by party opponents 11-10
excited utterances 11-10–11-12
judgment of previous conviction 11-14–11-15, 18-15
present sense impressions 11-10
public records 11-14
records of regularly conducted activity 11-13–11-14
residual exceptions 11-15–11-16
statement of child under 10 describing abuse 11-16–11-17, 12-6
statement of existing condition 11-12
statements for purposes of medical treatment 11-12–11-13

I

Imprisonment of Parent

petition requirements 18-42
termination of parental rights 18-42–18-43

Indian Child

defined 20-2
inquiry at preliminary hearing 7-11

Indian Child Welfare Act

applicability 20-2–20-3
child custody proceedings defined 20-2
consent to termination of parental rights 20-7–20-8

Indian Child Welfare Act, continued

effect on state law 20-1–20-2
emergency removal of child 20-5
expert testimony 20-6, 20-7
Indian child defined 20-2
intervention of tribe 20-5
notice requirements 20-4
penalty for violation 20-8–20-9
placement of child 20-5–20-7
purpose 20-1–20-2
termination of parental rights 20-7
time requirements 20-5
transfer of case 20-4
voluntary placement 20-7–20-8

Initial Dispositional Hearings

appointment of respondent's attorney 13-8
combined with adjudication 13-6
combined with plea proceedings 10-6–10-7
combined with trials 12-2
dispositional options 13-15–13-19
notice requirements 13-7
ordering parents to refrain from conduct 13-18
presence of parties 13-8
purpose 13-3
rules of evidence 13-8–13-10
termination of parental rights 1-11, 2-25–2-26, 6-4, 13-4–13-5, 18-3, 18-16–18-18
time requirements 13-6

Initial Service Plan

requirements 8-7
review 8-9

Interviewing Child

at school 2-14
presence of suspected abuser 2-15
protocol 2-13

Investigation of Abuse and Neglect

access to records 2-15–2-19
by entities other than FIA 2-12
Central Registry 2-19–2-21
cooperation of school officials 2-14
court orders 2-15
detaining child at hospital 2-13–2-14, 4-4
drug counseling records 2-17–2-18
educational records 2-17
FIA classifications 2-21–2-23
FIA cooperation with police 2-12
Friend of the Court Records 2-18
interviewing child 2-15
LEIN information 2-19
mandatory reporters 2-6–2-7
medical records 1-7, 2-16–2-17

Investigation of Abuse and Neglect, continued

- mental health records 1-7, 2-18
- Miranda warnings 2-11
- non-mandatory reporters 2-7
- notice to suspected perpetrator 2-19
- obtaining custody of child 4-1, 4-3
- protocols 2-13
- reasonable cause to suspect 2-8–2-9
- referral to prosecutor 2-10–2-11
- reports to police 2-11–2-12
- search warrants 2-11
- searches of child at school 2-14
- substantiation of allegations 1-7, 2-21–2-23
- time requirements 2-10–2-11
- time requirements for filing petitions 1-7, 2-25, 6-6–6-7, 8-4
- time requirements for reporting 2-10

J

Judge

- assignment of cases 1-6, 3-18, 6-6
- disqualification 9-9, 12-3
- findings and conclusions 12-11, 18-22, 19-3
- to preside at dispositional hearings 13-5
- to preside at jury trial 9-9, 12-3
- to preside at plea proceedings 10-2

Jurisdiction

- child subject to jurisdiction of court of another state 3-20
- child subject to order of another court 3-18–3-19, 12-11, 13-24
- collateral attack of 13-25, 21-4
- contempt proceedings 3-21
- continuation of 3-20–3-21
- established before termination of parental rights considered 18-3
- nonparent adults 1-6
- offense against a child 3-3
- over adults 3-21, 13-18
- over dependent children 3-2
- personal jurisdiction 3-3–3-5, 12-1, 13-3
- statutory bases 3-3–3-5
- subject matter jurisdiction 1-6, 3-2–3-3
- waiver of 3-17–3-18

Jury

- demand for jury trial 9-9, 12-2
- instructions 1-10, 12-8–12-9
- peremptory challenges 12-8
- procedures 12-7
- right to 13-2, 18-7

Jury, continued

- verdicts 12-10

Juvenile Code

- history of termination of parental rights provision 18-27
- preference for leaving child in home 3-1–3-2, 13-3, 13-12

L

Law Enforcement Information Network (LEIN)

- access 2-19

Lawyer-Guardian Ad Litem

- see also **Attorney for Child** and **Guardian Ad Litem**
- appearance at dispositional review hearing 16-4
- appearance at initial dispositional hearing 13-8
- appearance at permanency planning hearing 17-5
- appearance at plea proceedings 10-4
- appearance at post-termination review hearing 19-1
- appearance at preliminary hearing 7-10
- appearance at termination proceedings 18-7
- appearance at trial 12-6
- appointment of 1-8, 2-27, 7-6
- case file not discoverable 11-21, 12-10, 13-10, 17-5, 18-15
- compensation 7-8
- powers and duties 2-27, 7-6–7-8
- prohibition against calling as witness 11-21, 12-10, 13-10, 17-5, 18-15
- substitution 7-8

M

Mandatory Reporters of Abuse and Neglect 2-6–2-7

- reports by judges 2-7–2-8

Media Coverage of Court Proceedings 22-3

Medical Records

- FIA access 1-7, 2-16–2-17

Medical Treatment

- authority to order 2-6
- consent 2-14, 4-4, 4-5, 8-5
- detaining child at hospital 2-13–2-14, 4-4

Mental Health Records

- FIA access 1-7

Michigan Children's Institute 13-18

- commitment to following termination of parental rights 18-4

Mistrial 12-10

Motions for Rehearing

- decision 15-2
- findings 15-3
- notice requirements 15-2
- standard for consideration 15-1
- standard for granting 15-1–15-2
- stay of proceedings 15-3
- time requirements 15-2, 18-4, 21-1
- who may file 15-1

Motions, Pretrial

- admissibility of child's statements 9-5
- requirements 9-3–9-4
- to change venue 9-5
- to close proceedings 9-4–9-5
- to suppress evidence 9-3

Munchausen Syndrome by Proxy

- defined 13-11

N

Neglect

- see **Child Neglect**

Noncustodial Parent

- notice requirements 5-8, 7-4
- termination of parental rights 18-25–18-26

Nonparent Adult

- compliance with Case Service Plan 13-13
- defined 2-5, 3-5, 7-17, 13-14
- jurisdiction over 1-6, 3-5, 3-21
- orders affecting 1-6, 3-21, 7-13–7-16, 7-16–7-17
- penalties for violation of court orders 13-14
- review of compliance with Case Service Plan 16-9
- termination of parental rights due to injury caused by 1-7, 18-30

Notice

- table describing requirements** 5-13–5-27
- of change in placement 8-11, 8-12
- of placement decision 8-9–8-10
- rules governing 5-1–5-2
- summonses 5-3–5-6, 12-5
- supplemental orders of disposition 13-3
- to court with prior jurisdiction 3-18–3-19, 12-11, 13-24
- under Indian Child Welfare Act 20-4

Notice of Hearing

- absent parents 5-9
- after party's appearance 5-11
- failure to appear 5-10

Notice of Hearing, continued

- noncustodial parents 5-8, 7-4
- plea proceedings 10-3
- putative fathers 5-9, 7-4, 9-11
- rules governing 5-6, 13-7
- time requirements 5-10
- to physicians 5-8, 13-7, 13-13, 16-7, 17-4
- waiver of 5-10, 10-3

O

Offense Against a Child

- defined 3-3, 3-21, 9-5

P

Parent

- see also **Respondent** and **Putative Fathers**
- defined 3-2, 5-2, 9-5, 22-4
- notice requirements for absent parents 5-9
- orders directed to 5-2, 13-7
- orders to refrain from conduct 13-18
- presence at termination proceeding 18-9
- standing to request termination of parental rights 18-6

Parenting Time

- during pretrial placement 1-10, 8-8
- following disposition 1-10, 13-5
- when termination of parental rights requested 1-10, 8-8, 13-5, 18-9

Party

- defined 8-9, 12-5, 14-2, 15-1

Paternity

- procedures for establishing 9-10–9-12

Permanency Planning Hearings

- appointment of respondent's attorney 17-4
- combined with dispositional review hearing 16-6, 17-3
- continuation of foster care following 17-7
- court's options following 17-6–17-7
- initiation of termination proceedings following 17-6
- notice requirements 17-3–17-4
- purpose 17-1–17-2
- required procedures 17-5–17-6
- rules of evidence 17-5
- time requirements 1-11, 16-4, 17-1, 17-2–17-3

Permanent Foster Family Agreements

- created 1-10
- defined 19-2
- notice requirements 19-3
- time requirements for review hearings 16-5, 17-3, 19-2

Person Responsible for Child's Health or Welfare

defined 2-4

Petitions

amendment 6-5, 7-13
authorization for filing 6-8, 7-11–7-13
dismissal at adjudicative hearing 12-1, 13-3
dismissal at dispositional hearing 13-16, 13-19
for rehearing 15-1, 18-4
not authorized for filing 22-2
prosecutor standing to file 6-2–6-3, 7-10
reading of at preliminary hearing 7-10
reading of at trial 12-7
requests for termination of parental rights 6-4, 18-4, 18-17, 18-19
required contents 6-4–6-5
required filing 1-11, 2-22–2-23, 2-25, 2-25–2-26, 6-3, 18-16–18-17
requirements for Indian children 20-3
review by prosecutor 6-2, 7-9
supplemental petitions 1-11, 16-13, 18-4
time requirements 1-7, 2-25, 6-6–6-7, 8-4
verification 6-1
who may file 2-23, 6-1
who may file request for termination of parental rights 18-5–18-6

Photographs

admissibility 11-21

Placement

see also **Foster Care**
criteria 1-9, 8-2–8-3
defined 6-7, 8-3, 12-3, 13-6
determination at preliminary hearing 7-2
hearing required to change 16-11
home study 8-3, 13-17
in private institution 13-17
in public institution 13-18
in-home placement 13-16
Initial Service Plan 8-7
medical examination of child 8-6, 13-19–13-20
medical passport 8-6–8-7
ordering medical treatment of child 4-5
orders for health care 13-18
pending completion of preliminary hearing 8-3
pending preliminary hearing 4-1
pending trial 7-13, 8-2
Permanent Foster Family Agreements 1-10
permanent relative placement 13-17
rather than termination 18-12–18-13
release of information concerning child 8-5, 13-25
required findings 8-8

Placement, continued

requirements for Indian children 20-5–20-7
returning child home following permanency planning hearing 17-6
returning child home without hearing 16-7
review 1-9, 8-9–8-10, 8-12
supervising agency requirements 16-2, 17-2
time requirements 1-9, 8-9–8-10
voluntary placement under Indian Child Welfare Act 20-7–20-8
when abuse is alleged 1-8, 7-13–7-16, 8-4
with relative 1-9, 3-9, 4-2, 8-3, 8-9–8-10, 13-16, 13-17
with relative, intended to be permanent 19-2, 19-3

Pleas

advice of rights 10-5
available pleas 10-1
combined with dispositional hearing 10-6–10-7
no-contest pleas 10-6
notice requirements 10-3
preserving issues for appeal 10-6
records of proceedings 10-6
required procedures 10-5–10-6
to amended petitions 10-1
withdrawal 10-6

Post-Termination Review Hearings

adoption registry 19-4
notice requirements 19-2–19-3
purpose 19-1
time requirements 16-5, 19-1

Preliminary Hearings

adjournment 7-3
advice of rights 7-11
appointment of respondent's attorney 7-4–7-5
authorization for filing of petition 7-11–7-13
lawyer-guardian ad litem 7-10
notice requirements 5-6, 7-3, 7-10
orders following 7-16, 8-5, 8-13
probable-cause determination 7-11–7-13, 11-9
purposes 7-2
records 7-16
referees who may conduct 7-2
required procedures 7-10–7-13
requirements for Indian children 20-3
time requirements 4-3–4-4, 7-2

Preliminary Inquiries

options following 6-8
probable cause determination 6-8
referees who may conduct 6-8

Preliminary Inquiries, continued

rules governing 6-7–6-8

Pretrial Conferences 9-1

Prior Termination of Parental Rights

petition requirements 18-44, 18-46
termination of parental rights 18-44, 18-46

Privileges

abrogation of 2-16, 2-17, 11-8–11-9, 13-10

Progress Reviews

purpose 16-2, 16-11
time requirements 16-11

Prosecuting Attorney

appearance at dispositional review hearing 16-4
appearance at initial dispositional hearing 13-8
appearance at permanency planning hearing 17-5
appearance at plea proceedings 10-4
appearance at termination proceedings 18-8
as petitioner 6-2–6-3, 7-10
legal consultant to FIA 6-2, 7-9, 12-5

Putative Fathers

establishing paternity 9-10–9-12
notice 5-9, 7-4, 9-11
termination of parental rights 18-25

R

Reasonable Efforts Requirements 13-9, 13-14–13-15

Reasonable Likelihood of Harm

petition requirements 18-45
termination of parental rights 18-45

Records of Family Division

confidential files 22-2
defined 22-1
expungement 22-4

Referees

see also **Review of Referee’s Findings and Conclusions**
authority 7-2, 10-2, 12-3, 13-5, 14-1, 16-3, 17-4
findings and conclusions 14-1
hearings referees may conduct 14-1
notice of right to review 13-15, 14-1
qualifications 14-1
recommended findings and conclusions 12-11, 18-22, 19-3
who may conduct dispositional hearings 13-5
who may conduct dispositional review hearings 16-3
who may conduct motion hearings 9-3

Referees, continued

who may conduct permanency planning hearings 17-4
who may conduct plea proceedings 10-2
who may conduct preliminary hearings 7-2
who may conduct preliminary inquiries 6-8
who may conduct progress reviews 16-11
who may conduct termination proceedings 18-7
who may conduct trials 9-10, 12-3

Reimbursement of Costs

amount 13-21
attorney costs 7-5, 7-6, 7-8, 13-23
duration of order 13-21
guardian ad litem costs 7-9
of in-home care 13-23
of out-of-home care 13-20–13-23
wage assignments 13-23–13-24

Release of Child Pending Trial 7-13, 8-1

Reports

as evidence at dispositional review hearing 16-8
as evidence at permanency planning hearing 17-6
availability of 13-9, 16-8
opportunity to controvert 13-9, 16-8, 17-6, 18-18, 18-20, 18-21

Res Judicata 18-5

Respondent

defined 5-2, 18-6

Review of Referee’s Findings and Conclusions

decision 14-3
notice of right 13-15, 14-1
requests 14-2
standard of review 14-3
stay of proceedings 14-3
time requirements 14-2–14-3
when required 14-2

S

Services

community-based family services 2-22

Sexual Abuse

abortion 2-7–2-8
change in foster care placement 8-12
defined 2-3, 6-6
pregnancy of child 2-9
venereal disease 2-9

Shaken Baby Syndrome

defined 13-12

Standard of Proof

table describing requirements 11-2–11-8
termination of parental rights 18-10–18-11, 18-17,
18-19, 18-21
termination of parental rights to Indian child 20-7
to establish paternity 9-12
trials 12-7

Standards of Review

decision on motion for rehearing 15-2, 21-4
referee's recommended findings and conclusions 14-3
termination of parental rights 21-3–21-4

Stay of Proceedings

pending decision on appeal 21-5
pending decision on motion for rehearing 15-3
pending decision on request for review of referee's findings
and conclusions 14-3

Subpoenas

rules governing 5-11

Summons

putative fathers 5-9, 7-4
rules governing 5-3–5-6

Supervising Agency

authority to change placement 1-9, 8-10–8-11
defined 16-2, 17-2
medical examination of child 8-6, 13-19–13-20
medical passport 8-6–8-7
parenting time 8-8, 13-5, 16-2, 17-2
time requirements for permanency plan 16-2, 17-2
time requirements for placement 1-9, 8-9–8-10

Supplemental Orders of Disposition 13-3, 18-4

defined 13-26
options following dispositional review hearing 16-10

Supplemental Petitions

required filing 1-11, 16-13, 18-4
right to jury 13-2
time requirements for hearing 18-19, 18-21

Syndrome Evidence 11-20

T

Tender Years Exception to Hearsay Rule 11-16– 11-17, 12-6

Termination of Parental Rights

abuse 18-29–18-32, 18-45
advice of rights following 18-22–18-23

Termination of Parental Rights, continued

appeals 18-22–18-23, 21-1–21-2
appointment of appellate counsel 18-23
appointment of respondent's attorney 18-7
at initial dispositional hearing 1-11, 2-25–2-26, 6-4,
13-4–13-5, 18-3, 18-16–18-18
best interest determination 13-4
burden of proof 18-10–18-11, 18-11–18-13, 18-19–
18-20, 18-22
changed circumstances 18-19–18-20
child in foster care 18-20–18-22
child's appearance at hearings 5-11
conference to determine whether to request 2-26, 18-18
conviction of crime 18-47
desertion 18-28–18-29
due process requirements 11-2, 18-15
effect of 13-3, 18-4, 18-24
failure to comply with guardianship plans 18-36–18-37
failure to rectify conditions 18-32–18-35
findings and conclusions 18-22
grounds for 1-12–1-13
history of statutory grounds 18-27
imprisonment of parent 18-42–18-43
issuance of opinion 18-22
neglect 18-13–18-14, 18-38–18-42
notice requirements 18-8
of noncustodial parent 18-25–18-26
of one parent's rights 18-24
parent's presence at hearing 18-9
petition requirements 6-4, 18-4, 18-17, 18-19
placement of child pending rehearing or appeal 19-3–19-4
placement with relative rather than termination 18-12–
18-13
prior termination 18-44, 18-46
putative fathers 18-25
reasonable likelihood of harm 18-45
required request for 1-11, 2-25–2-26, 6-4, 18-16–
18-17
requirements for Indian children 20-7
rules of evidence 18-9–18-10, 18-12, 18-14–18-15,
18-18, 18-19, 18-19–18-20, 18-21
standard of proof 18-17, 18-19
standing to file petition 18-5–18-6
time requirements 17-6, 18-21
time requirements for review following 16-5
under Adoption Code 18-25–18-26
voluntary termination 18-23
voluntary termination, Indian child 20-7–20-8
when court may consider 18-3–18-4, 18-19, 18-21

Time Requirements

table describing 5-13–5-27

Transcripts 18-23, 21-2, 22-2

Transfer of Case 3-22

costs 3-22
under Indian Child Welfare Act 20-4

Trials

appointment of respondent's attorney 12-6
by judge or jury 9-9, 12-2–12-3
child's appearance 5-11
combined with dispositional hearing 12-2
directed verdicts 12-9
jury procedures 12-7
notice requirements 12-5
postponement of 12-3–12-4
preliminary procedures 12-7
presence of parties 12-5
purpose 12-1–12-2
records 12-11
rules of evidence 12-6
time requirements 12-3
verdicts 12-10

U

Uniform Child Custody Jurisdiction Act 3-20

V

Venue 3-21

change of 3-21–3-22, 9-5
costs 3-22

Visitation

see **Parenting Time**

W

Witnesses

alternative procedures to obtain testimony of child 9-6–9-8
appointment of impartial questioner 9-9
competency of child witnesses 11-20
court's authority to call 12-10

Subject Matter Index

A

Abuse

see **Child Abuse**

Adjournments

preliminary hearings 7-3
rules governing 5-12, 12-3–12-4, 13-6–13-7

Adjudicative Phase of Proceedings 13-2

Adoption

consent to adoption 18-24
legal risk adoption 19-4
placement of child pending decision on termination 19-3–19-4
registry 19-4
step-parent adoption 18-25–18-26
termination of parental rights 18-25–18-26

Appeals

advice of rights following termination of parental rights 18-22–18-23
appointment of counsel 18-23
by leave 21-2, 21-3
by right 21-1–21-2
collateral attack of jurisdiction 13-25, 21-4
delayed appeals 21-3
of dispositional orders 13-25
of orders terminating parental rights 13-25
rules governing 21-1
stay of proceedings 21-5
time requirements 21-2–21-3
use of minor's initials 21-5

Attorney for Child

see also **Lawyer-Guardian Ad Litem** and **Guardian Ad Litem**
appointment of 1-8, 7-8–7-9, 9-2, 18-7
duties 7-8

Attorney for Respondent

appointment of 7-4–7-5, 10-4, 12-6, 13-8, 16-3, 17-4, 18-7, 18-23

B

Binsfeld Children's Commission 1-5

Burden of Proof

at trial 12-9
best interest of child 13-4, 18-11–18-13, 18-19–18-20, 18-22
statutory basis for termination of parental rights 18-10–18-11
termination of parental rights to Indian child 20-7

C

Case Service Plan

accelerated review of element 16-8
compliance 13-3, 13-19
contents 13-12–13-13
defined 13-12
modification 16-9, 16-10
nonparent adult compliance 13-13
physician review 1-10–1-11, 11-21, 13-10–13-12
preparation 10-7, 12-2
required consideration 13-9, 13-12
review of compliance 16-9
review of nonparent adult compliance 16-9
revising and updating 13-25, 16-8
substantial failure to comply 17-6
testimony by physician 13-13, 16-8, 17-6

Central Registry (FIA) 2-19–2-21

access 2-20–2-21
expungement of report 2-19–2-20
listing suspected perpetrator 2-22, 2-23
relative placements 4-2, 8-3, 13-17

Child

- dependent child defined 3-2
- presence at initial dispositional hearing 13-8
- presence at termination proceeding 18-9
- presence at trial 12-5

Child Abuse

- see also **Sexual Abuse**
- admissibility of child's statements 11-16–11-17, 12-6
- change in foster care placement 8-12
- criminal abuse 2-10–2-11, 2-24
- defined 2-3, 2-5, 6-7, 8-4, 11-16–11-17
- jurisdiction 3-4
- ordering abuser out of home 1-8, 7-13–7-16, 8-4
- permitted reports by judges 2-7–2-8
- petition requirements 18-30, 18-45
- placement of child 1-8, 7-13–7-16, 8-2–8-3, 8-4
- psychological assessment of child 8-6, 13-19–13-20
- termination of parental rights 18-29–18-32, 18-45
- unfit home environment 3-11–3-12

Child Neglect

- abandonment 3-9
- anticipatory neglect 3-7
- defined 2-4
- emotional neglect 3-8–3-9
- improper custody or guardianship 3-9–3-11
- jurisdiction 3-4, 3-6, 3-7–3-8
- parental culpability 3-7, 3-7–3-8
- petition requirements 18-38
- placement of child 8-2–8-3
- religious exemptions 2-5–2-6, 4-5
- termination of parental rights 18-13–18-14, 18-38–18-42
- unfit home environment 3-11–3-12

Child Protective Proceedings

- defined 3-3

Child Witnesses

- alternative procedures to obtain testimony 9-6–9-8, 12-11
- competency 11-20
- impartial questioner 9-9, 12-11

Children's Ombudsman 2-23

Clearly Erroneous Standard of Review 21-3–21-4

Closed Proceedings 22-3–22-4

- access to records 22-4

Confidential Files 22-2

- access 22-2

Consent

- to adoption 18-24

Consent, continued

- to medical treatment 2-14, 4-4
- to termination of parental rights 18-23
- to termination of parental rights under Indian Child Welfare Act 20-7–20-8

Contempt of Court 3-21

- nonparent adults 13-14

Criminal Conviction of Parent

- petition requirements 18-47
- termination of parental rights 18-47

Criminal Proceedings

- collateral estoppel 2-24
- privilege against self-incrimination 2-24

Custody of Child

- court-ordered removal 4-2
- parental unfitness 3-2
- pending preliminary hearing 4-3
- removal from parent's custody 4-1
- temporary or permanent 7-13, 13-3

D

Desertion of Child

- petition requirements 18-28
- termination of parental rights 18-28–18-29

Directed Verdicts 12-9

Discovery 9-2–9-3

Dispositional Phase of Proceedings 13-2

Dispositional Review Hearings 16-2

- see also **Progress Reviews**
- accelerated 13-24, 16-5–16-6
- appointment of respondent's attorney 16-3
- combined with permanency planning hearing 16-6, 17-3
- defined 16-2
- notice requirements 13-24, 16-6–16-7
- progress toward return of child 16-9
- records 16-10
- required procedures 16-7–16-10
- required to change placement 16-11
- returning child home without hearing 16-7
- rules of evidence 16-8
- time requirements 1-11, 16-4, 16-5

Dispositions 13-15–13-19

- see also **Initial Dispositional Hearings**

Divorce

- waiver of jurisdiction 3-17–3-18

Drug Abuse

- counseling records 2-17–2-18
- exposure of infant 1-10–1-11, 2-9, 3-7, 5-8, 11-21, 13-7, 16-7, 17-4

E

Educational Records

- FIA access to 2-17

Emergency Removal of Child

- see also **Custody of Child**
- notice requirements 5-6
- required procedures 16-11–16-13
- requirements for Indian children 20-5
- review of placement 16-13
- time requirements 16-11

Evidence

- table describing requirements** 11-2–11-8
- admissible at subsequent hearings 11-19
- court's authority to order production 12-10
- due process requirements 11-2, 18-15
- expert testimony 11-20–11-21
- hearsay rule exceptions 11-9–11-16
- in-camera interviews 12-5, 13-10
- motions to suppress 9-3
- other crimes, wrongs, or acts 11-19
- photographs 11-21
- privileges 2-16, 2-17, 11-8–11-9, 13-10
- rules of at dispositional review hearings 16-8
- rules of at initial dispositional hearings 13-8–13-10
- rules of at permanency planning hearings 17-5
- rules of at placement hearings 8-12
- rules of at termination hearings 18-9–18-10, 18-12, 18-14–18-15, 18-18, 18-19, 18-19–18-20, 18-21
- rules of at trial 12-6
- syndrome evidence 11-20
- treatment of child admissible to show treatment of sibling 11-18, 18-14

Examination or Evaluation of Parent or Child 4-4–4-5, 8-8, 9-9

- when abuse is alleged 8-6

Expert Testimony 11-20–11-21

- under Indian Child Welfare Act 20-6, 20-7

Expungement of Records

- from Central Registry 2-19–2-20
- of Family Division 22-4

F

Failure to Rectify Conditions

- petition requirements 18-33
- termination of parental rights 18-32–18-35

Failure to Thrive

- defined 13-11

Family Division of Circuit Court

- clerk 22-1
- closing proceedings to public 22-3–22-4
- confidential files 22-2
- creation of 1-6
- expungement of records 22-4
- media coverage of proceedings 22-3
- records 22-1
- records of proceedings 22-2

Father

- defined 9-10

Formal Calendar

- defined 14-2, 16-10, 22-2

Foster Care

- see also **Placement**
- appeals of change in foster care placement 8-11–8-13
- change in placement 1-9, 8-10–8-11
- continued following permanency planning hearing 17-7
- defined 6-7, 8-3, 13-16
- goal of 13-16
- medical examination of child 8-6, 13-19–13-20
- medical passport 8-6–8-7
- Permanent Foster Family Agreements 1-10, 13-17
- placement in following dispositional hearing 13-16
- release of information concerning child 8-5, 13-25
- termination of parental rights when child in foster care 18-3, 18-20–18-22

Foster Care Review Board

- appeals of change in foster care placement 8-11–8-13
- motions for rehearing 15-1
- presence of member at trial 12-5

Foster Parent

- agreement to change child's placement 8-10–8-11
- appeals of change in placement 8-11
- notice of proposed change in placement 8-11
- receipt of child's records 8-5, 13-25
- revising and updating Case Service Plan 13-25, 16-8
- standing to request termination of parental rights 18-5
- statement at dispositional hearing 13-9
- statement at dispositional review hearing 16-8

Foster Parent, continued

statement at permanency planning hearing 17-5

Friend of the Court

access to records 2-18

G

Guardian Ad Litem

appointment of 7-9, 12-6, 13-8, 16-4, 17-5, 18-7

Guardianships

appointment at dispositional hearing 13-19
court-structured guardianship placement plans 3-14–3-15
failure to support or communicate with child 3-16–3-17
jurisdiction 3-12–3-17
limited guardianship placement plans 3-13–3-14
petition requirements 18-36, 18-37
termination of parental rights 18-3, 18-36–18-37

H

Harmless Error Rule 15-1–15-2

Hearsay Evidence

admissibility 11-9–11-16
admissibility at preliminary hearings 11-9
admissions by party opponents 11-10
excited utterances 11-10–11-12
judgment of previous conviction 11-14–11-15, 18-15
present sense impressions 11-10
public records 11-14
records of regularly conducted activity 11-13–11-14
residual exceptions 11-15–11-16
statement of child under 10 describing abuse 11-16–11-17, 12-6
statement of existing condition 11-12
statements for purposes of medical treatment 11-12–11-13

I

Imprisonment of Parent

petition requirements 18-42
termination of parental rights 18-42–18-43

Indian Child

defined 20-2
inquiry at preliminary hearing 7-11

Indian Child Welfare Act

applicability 20-2–20-3
child custody proceedings defined 20-2
consent to termination of parental rights 20-7–20-8

Indian Child Welfare Act, continued

effect on state law 20-1–20-2
emergency removal of child 20-5
expert testimony 20-6, 20-7
Indian child defined 20-2
intervention of tribe 20-5
notice requirements 20-4
penalty for violation 20-8–20-9
placement of child 20-5–20-7
purpose 20-1–20-2
termination of parental rights 20-7
time requirements 20-5
transfer of case 20-4
voluntary placement 20-7–20-8

Initial Dispositional Hearings

appointment of respondent's attorney 13-8
combined with adjudication 13-6
combined with plea proceedings 10-6–10-7
combined with trials 12-2
dispositional options 13-15–13-19
notice requirements 13-7
ordering parents to refrain from conduct 13-18
presence of parties 13-8
purpose 13-3
rules of evidence 13-8–13-10
termination of parental rights 1-11, 2-25–2-26, 6-4, 13-4–13-5, 18-3, 18-16–18-18
time requirements 13-6

Initial Service Plan

requirements 8-7
review 8-9

Interviewing Child

at school 2-14
presence of suspected abuser 2-15
protocol 2-13

Investigation of Abuse and Neglect

access to records 2-15–2-19
by entities other than FIA 2-12
Central Registry 2-19–2-21
cooperation of school officials 2-14
court orders 2-15
detaining child at hospital 2-13–2-14, 4-4
drug counseling records 2-17–2-18
educational records 2-17
FIA classifications 2-21–2-23
FIA cooperation with police 2-12
Friend of the Court Records 2-18
interviewing child 2-15
LEIN information 2-19
mandatory reporters 2-6–2-7
medical records 1-7, 2-16–2-17

Investigation of Abuse and Neglect, continued

- mental health records 1-7, 2-18
- Miranda warnings 2-11
- non-mandatory reporters 2-7
- notice to suspected perpetrator 2-19
- obtaining custody of child 4-1, 4-3
- protocols 2-13
- reasonable cause to suspect 2-8–2-9
- referral to prosecutor 2-10–2-11
- reports to police 2-11–2-12
- search warrants 2-11
- searches of child at school 2-14
- substantiation of allegations 1-7, 2-21–2-23
- time requirements 2-10–2-11
- time requirements for filing petitions 1-7, 2-25, 6-6–6-7, 8-4
- time requirements for reporting 2-10

J

Judge

- assignment of cases 1-6, 3-18, 6-6
- disqualification 9-9, 12-3
- findings and conclusions 12-11, 18-22, 19-3
- to preside at dispositional hearings 13-5
- to preside at jury trial 9-9, 12-3
- to preside at plea proceedings 10-2

Jurisdiction

- child subject to jurisdiction of court of another state 3-20
- child subject to order of another court 3-18–3-19, 12-11, 13-24
- collateral attack of 13-25, 21-4
- contempt proceedings 3-21
- continuation of 3-20–3-21
- established before termination of parental rights considered 18-3
- nonparent adults 1-6
- offense against a child 3-3
- over adults 3-21, 13-18
- over dependent children 3-2
- personal jurisdiction 3-3–3-5, 12-1, 13-3
- statutory bases 3-3–3-5
- subject matter jurisdiction 1-6, 3-2–3-3
- waiver of 3-17–3-18

Jury

- demand for jury trial 9-9, 12-2
- instructions 1-10, 12-8–12-9
- peremptory challenges 12-8
- procedures 12-7
- right to 13-2, 18-7

Jury, continued

- verdicts 12-10

Juvenile Code

- history of termination of parental rights provision 18-27
- preference for leaving child in home 3-1–3-2, 13-3, 13-12

L

Law Enforcement Information Network (LEIN)

- access 2-19

Lawyer-Guardian Ad Litem

- see also **Attorney for Child** and **Guardian Ad Litem**
- appearance at dispositional review hearing 16-4
- appearance at initial dispositional hearing 13-8
- appearance at permanency planning hearing 17-5
- appearance at plea proceedings 10-4
- appearance at post-termination review hearing 19-1
- appearance at preliminary hearing 7-10
- appearance at termination proceedings 18-7
- appearance at trial 12-6
- appointment of 1-8, 2-27, 7-6
- case file not discoverable 11-21, 12-10, 13-10, 17-5, 18-15
- compensation 7-8
- powers and duties 2-27, 7-6–7-8
- prohibition against calling as witness 11-21, 12-10, 13-10, 17-5, 18-15
- substitution 7-8

M

Mandatory Reporters of Abuse and Neglect 2-6–2-7

- reports by judges 2-7–2-8

Media Coverage of Court Proceedings 22-3

Medical Records

- FIA access 1-7, 2-16–2-17

Medical Treatment

- authority to order 2-6
- consent 2-14, 4-4, 4-5, 8-5
- detaining child at hospital 2-13–2-14, 4-4

Mental Health Records

- FIA access 1-7

Michigan Children's Institute 13-18

- commitment to following termination of parental rights 18-4

Mistrial 12-10

Motions for Rehearing

- decision 15-2
- findings 15-3
- notice requirements 15-2
- standard for consideration 15-1
- standard for granting 15-1–15-2
- stay of proceedings 15-3
- time requirements 15-2, 18-4, 21-1
- who may file 15-1

Motions, Pretrial

- admissibility of child's statements 9-5
- requirements 9-3–9-4
- to change venue 9-5
- to close proceedings 9-4–9-5
- to suppress evidence 9-3

Munchausen Syndrome by Proxy

- defined 13-11

N

Neglect

- see **Child Neglect**

Noncustodial Parent

- notice requirements 5-8, 7-4
- termination of parental rights 18-25–18-26

Nonparent Adult

- compliance with Case Service Plan 13-13
- defined 2-5, 3-5, 7-17, 13-14
- jurisdiction over 1-6, 3-5, 3-21
- orders affecting 1-6, 3-21, 7-13–7-16, 7-16–7-17
- penalties for violation of court orders 13-14
- review of compliance with Case Service Plan 16-9
- termination of parental rights due to injury caused by 1-7, 18-30

Notice

- table describing requirements** 5-13–5-27
- of change in placement 8-11, 8-12
- of placement decision 8-9–8-10
- rules governing 5-1–5-2
- summonses 5-3–5-6, 12-5
- supplemental orders of disposition 13-3
- to court with prior jurisdiction 3-18–3-19, 12-11, 13-24
- under Indian Child Welfare Act 20-4

Notice of Hearing

- absent parents 5-9
- after party's appearance 5-11
- failure to appear 5-10

Notice of Hearing, continued

- noncustodial parents 5-8, 7-4
- plea proceedings 10-3
- putative fathers 5-9, 7-4, 9-11
- rules governing 5-6, 13-7
- time requirements 5-10
- to physicians 5-8, 13-7, 13-13, 16-7, 17-4
- waiver of 5-10, 10-3

O

Offense Against a Child

- defined 3-3, 3-21, 9-5

P

Parent

- see also **Respondent** and **Putative Fathers**
- defined 3-2, 5-2, 9-5, 22-4
- notice requirements for absent parents 5-9
- orders directed to 5-2, 13-7
- orders to refrain from conduct 13-18
- presence at termination proceeding 18-9
- standing to request termination of parental rights 18-6

Parenting Time

- during pretrial placement 1-10, 8-8
- following disposition 1-10, 13-5
- when termination of parental rights requested 1-10, 8-8, 13-5, 18-9

Party

- defined 8-9, 12-5, 14-2, 15-1

Paternity

- procedures for establishing 9-10–9-12

Permanency Planning Hearings

- appointment of respondent's attorney 17-4
- combined with dispositional review hearing 16-6, 17-3
- continuation of foster care following 17-7
- court's options following 17-6–17-7
- initiation of termination proceedings following 17-6
- notice requirements 17-3–17-4
- purpose 17-1–17-2
- required procedures 17-5–17-6
- rules of evidence 17-5
- time requirements 1-11, 16-4, 17-1, 17-2–17-3

Permanent Foster Family Agreements

- created 1-10
- defined 19-2
- notice requirements 19-3
- time requirements for review hearings 16-5, 17-3, 19-2

Person Responsible for Child's Health or Welfare

defined 2-4

Petitions

amendment 6-5, 7-13
authorization for filing 6-8, 7-11–7-13
dismissal at adjudicative hearing 12-1, 13-3
dismissal at dispositional hearing 13-16, 13-19
for rehearing 15-1, 18-4
not authorized for filing 22-2
prosecutor standing to file 6-2–6-3, 7-10
reading of at preliminary hearing 7-10
reading of at trial 12-7
requests for termination of parental rights 6-4, 18-4, 18-17, 18-19
required contents 6-4–6-5
required filing 1-11, 2-22–2-23, 2-25, 2-25–2-26, 6-3, 18-16–18-17
requirements for Indian children 20-3
review by prosecutor 6-2, 7-9
supplemental petitions 1-11, 16-13, 18-4
time requirements 1-7, 2-25, 6-6–6-7, 8-4
verification 6-1
who may file 2-23, 6-1
who may file request for termination of parental rights 18-5–18-6

Photographs

admissibility 11-21

Placement

see also **Foster Care**
criteria 1-9, 8-2–8-3
defined 6-7, 8-3, 12-3, 13-6
determination at preliminary hearing 7-2
hearing required to change 16-11
home study 8-3, 13-17
in private institution 13-17
in public institution 13-18
in-home placement 13-16
Initial Service Plan 8-7
medical examination of child 8-6, 13-19–13-20
medical passport 8-6–8-7
ordering medical treatment of child 4-5
orders for health care 13-18
pending completion of preliminary hearing 8-3
pending preliminary hearing 4-1
pending trial 7-13, 8-2
Permanent Foster Family Agreements 1-10
permanent relative placement 13-17
rather than termination 18-12–18-13
release of information concerning child 8-5, 13-25
required findings 8-8

Placement, continued

requirements for Indian children 20-5–20-7
returning child home following permanency planning hearing 17-6
returning child home without hearing 16-7
review 1-9, 8-9–8-10, 8-12
supervising agency requirements 16-2, 17-2
time requirements 1-9, 8-9–8-10
voluntary placement under Indian Child Welfare Act 20-7–20-8
when abuse is alleged 1-8, 7-13–7-16, 8-4
with relative 1-9, 3-9, 4-2, 8-3, 8-9–8-10, 13-16, 13-17
with relative, intended to be permanent 19-2, 19-3

Pleas

advice of rights 10-5
available pleas 10-1
combined with dispositional hearing 10-6–10-7
no-contest pleas 10-6
notice requirements 10-3
preserving issues for appeal 10-6
records of proceedings 10-6
required procedures 10-5–10-6
to amended petitions 10-1
withdrawal 10-6

Post-Termination Review Hearings

adoption registry 19-4
notice requirements 19-2–19-3
purpose 19-1
time requirements 16-5, 19-1

Preliminary Hearings

adjournment 7-3
advice of rights 7-11
appointment of respondent's attorney 7-4–7-5
authorization for filing of petition 7-11–7-13
lawyer-guardian ad litem 7-10
notice requirements 5-6, 7-3, 7-10
orders following 7-16, 8-5, 8-13
probable-cause determination 7-11–7-13, 11-9
purposes 7-2
records 7-16
referees who may conduct 7-2
required procedures 7-10–7-13
requirements for Indian children 20-3
time requirements 4-3–4-4, 7-2

Preliminary Inquiries

options following 6-8
probable cause determination 6-8
referees who may conduct 6-8

Preliminary Inquiries, continued

rules governing 6-7–6-8

Pretrial Conferences 9-1

Prior Termination of Parental Rights

petition requirements 18-44, 18-46
termination of parental rights 18-44, 18-46

Privileges

abrogation of 2-16, 2-17, 11-8–11-9, 13-10

Progress Reviews

purpose 16-2, 16-11
time requirements 16-11

Prosecuting Attorney

appearance at dispositional review hearing 16-4
appearance at initial dispositional hearing 13-8
appearance at permanency planning hearing 17-5
appearance at plea proceedings 10-4
appearance at termination proceedings 18-8
as petitioner 6-2–6-3, 7-10
legal consultant to FIA 6-2, 7-9, 12-5

Putative Fathers

establishing paternity 9-10–9-12
notice 5-9, 7-4, 9-11
termination of parental rights 18-25

R

Reasonable Efforts Requirements 13-9, 13-14–13-15

Reasonable Likelihood of Harm

petition requirements 18-45
termination of parental rights 18-45

Records of Family Division

confidential files 22-2
defined 22-1
expungement 22-4

Referees

see also **Review of Referee’s Findings and Conclusions**
authority 7-2, 10-2, 12-3, 13-5, 14-1, 16-3, 17-4
findings and conclusions 14-1
hearings referees may conduct 14-1
notice of right to review 13-15, 14-1
qualifications 14-1
recommended findings and conclusions 12-11, 18-22, 19-3
who may conduct dispositional hearings 13-5
who may conduct dispositional review hearings 16-3
who may conduct motion hearings 9-3

Referees, continued

who may conduct permanency planning hearings 17-4
who may conduct plea proceedings 10-2
who may conduct preliminary hearings 7-2
who may conduct preliminary inquiries 6-8
who may conduct progress reviews 16-11
who may conduct termination proceedings 18-7
who may conduct trials 9-10, 12-3

Reimbursement of Costs

amount 13-21
attorney costs 7-5, 7-6, 7-8, 13-23
duration of order 13-21
guardian ad litem costs 7-9
of in-home care 13-23
of out-of-home care 13-20–13-23
wage assignments 13-23–13-24

Release of Child Pending Trial 7-13, 8-1

Reports

as evidence at dispositional review hearing 16-8
as evidence at permanency planning hearing 17-6
availability of 13-9, 16-8
opportunity to controvert 13-9, 16-8, 17-6, 18-18, 18-20, 18-21

Res Judicata 18-5

Respondent

defined 5-2, 18-6

Review of Referee’s Findings and Conclusions

decision 14-3
notice of right 13-15, 14-1
requests 14-2
standard of review 14-3
stay of proceedings 14-3
time requirements 14-2–14-3
when required 14-2

S

Services

community-based family services 2-22

Sexual Abuse

abortion 2-7–2-8
change in foster care placement 8-12
defined 2-3, 6-6
pregnancy of child 2-9
venereal disease 2-9

Shaken Baby Syndrome

defined 13-12

Standard of Proof

table describing requirements 11-2–11-8
termination of parental rights 18-10–18-11, 18-17,
18-19, 18-21
termination of parental rights to Indian child 20-7
to establish paternity 9-12
trials 12-7

Standards of Review

decision on motion for rehearing 15-2, 21-4
referee's recommended findings and conclusions 14-3
termination of parental rights 21-3–21-4

Stay of Proceedings

pending decision on appeal 21-5
pending decision on motion for rehearing 15-3
pending decision on request for review of referee's findings
and conclusions 14-3

Subpoenas

rules governing 5-11

Summons

putative fathers 5-9, 7-4
rules governing 5-3–5-6

Supervising Agency

authority to change placement 1-9, 8-10–8-11
defined 16-2, 17-2
medical examination of child 8-6, 13-19–13-20
medical passport 8-6–8-7
parenting time 8-8, 13-5, 16-2, 17-2
time requirements for permanency plan 16-2, 17-2
time requirements for placement 1-9, 8-9–8-10

Supplemental Orders of Disposition 13-3, 18-4

defined 13-26
options following dispositional review hearing 16-10

Supplemental Petitions

required filing 1-11, 16-13, 18-4
right to jury 13-2
time requirements for hearing 18-19, 18-21

Syndrome Evidence 11-20

T

Tender Years Exception to Hearsay Rule 11-16– 11-17, 12-6

Termination of Parental Rights

abuse 18-29–18-32, 18-45
advice of rights following 18-22–18-23

Termination of Parental Rights, continued

appeals 18-22–18-23, 21-1–21-2
appointment of appellate counsel 18-23
appointment of respondent's attorney 18-7
at initial dispositional hearing 1-11, 2-25–2-26, 6-4,
13-4–13-5, 18-3, 18-16–18-18
best interest determination 13-4
burden of proof 18-10–18-11, 18-11–18-13, 18-19–
18-20, 18-22
changed circumstances 18-19–18-20
child in foster care 18-20–18-22
child's appearance at hearings 5-11
conference to determine whether to request 2-26, 18-18
conviction of crime 18-47
desertion 18-28–18-29
due process requirements 11-2, 18-15
effect of 13-3, 18-4, 18-24
failure to comply with guardianship plans 18-36–18-37
failure to rectify conditions 18-32–18-35
findings and conclusions 18-22
grounds for 1-12–1-13
history of statutory grounds 18-27
imprisonment of parent 18-42–18-43
issuance of opinion 18-22
neglect 18-13–18-14, 18-38–18-42
notice requirements 18-8
of noncustodial parent 18-25–18-26
of one parent's rights 18-24
parent's presence at hearing 18-9
petition requirements 6-4, 18-4, 18-17, 18-19
placement of child pending rehearing or appeal 19-3–19-4
placement with relative rather than termination 18-12–
18-13
prior termination 18-44, 18-46
putative fathers 18-25
reasonable likelihood of harm 18-45
required request for 1-11, 2-25–2-26, 6-4, 18-16–
18-17
requirements for Indian children 20-7
rules of evidence 18-9–18-10, 18-12, 18-14–18-15,
18-18, 18-19, 18-19–18-20, 18-21
standard of proof 18-17, 18-19
standing to file petition 18-5–18-6
time requirements 17-6, 18-21
time requirements for review following 16-5
under Adoption Code 18-25–18-26
voluntary termination 18-23
voluntary termination, Indian child 20-7–20-8
when court may consider 18-3–18-4, 18-19, 18-21

Time Requirements

table describing 5-13–5-27

Transcripts 18-23, 21-2, 22-2

Transfer of Case 3-22

costs 3-22

under Indian Child Welfare Act 20-4

Trials

appointment of respondent's attorney 12-6

by judge or jury 9-9, 12-2–12-3

child's appearance 5-11

combined with dispositional hearing 12-2

directed verdicts 12-9

jury procedures 12-7

notice requirements 12-5

postponement of 12-3–12-4

preliminary procedures 12-7

presence of parties 12-5

purpose 12-1–12-2

records 12-11

rules of evidence 12-6

time requirements 12-3

verdicts 12-10

U

Uniform Child Custody Jurisdiction Act 3-20

V

Venue 3-21

change of 3-21–3-22, 9-5

costs 3-22

Visitation

see **Parenting Time**

W

Witnesses

alternative procedures to obtain testimony of child 9-6–9-8

appointment of impartial questioner 9-9

competency of child witnesses 11-20

court's authority to call 12-10